

Town of Rowe
Board of Selectmen – Minutes
Thursday, October 10, 2019 – 6:30 pm
Rowe Town Hall - Hearing Room 1

Call to Order: The meeting was called to order by Chair Chuck Sokol at 6:30 p.m.

Announcement of recording devices: two recording devices

Present: Chair Chuck Sokol, Vice-Chair Jennifer Morse, Ed Silva, Selectman
Executive Secretary Janice Boudreau

Audience: Treasurer Joanne Semanie

Noteworthy Announcements: None

Audience of Citizens: None

Scheduled Presentations/Joint Meetings: None

Selectboard Business

Old Business:

A. Old Business

- a) Treasurer Hiring: Selectmen discussed candidates Angel Bragdon and Beverly Cooper for the Treasurer position that were interviewed the prior week.

Motion to Sign: Following discussion, Selectman Silva made a motion to hire Beverly Cooper as Town Treasurer for the amount of the hourly rate of \$27.23 for up to fifteen hours of work starting on November 4, 2019. The motion, seconded by Vice-Chair Morse, was accepted. (vote: 2/1/0)

Executive Secretary was asked to prepare a letter for Beverly Cooper.

- b) Letter to Confirm Formal Request for Supplemental Funds EOHED: Selectmen reviewed documents prepared by Municipal Light Plant Manager and Executive Secretary for the application for supplemental funds from the Executive Office of Housing and Economic Development (EOHED) for the overage from the projected make-ready costs for the broadband construction. Documents were reviewed and signed by Chair Sokol.

Motion to Sign and Accept: Chair Sokol made a motion to sign and accept the application for Last Mile Contingency Funds. The motion, seconded by Selectman Silva, was unanimously accepted. (vote: 3/0/0)

B. Contracts

1. Town of Rowe Agreement for Legal Services Gilman, McLaughlin & Hanrahn LLP: The Board of Assessors presented an Agreement for legal services along with Florida and Monroe concerning work associated with work representing the towns at Appellate Tax Board hearings.

Motion to Sign Agreement: Chair Sokol made a motion to sign the Town of Rowe Agreement for Legal Services Gilman, McLaughlin & Hanrahn LLP as presented on the recommendation of the Board of Assessors. The motion, seconded by Selectman Silva, was unanimously accepted. (vote: 3/0/0)

Adjournment:

Seeing no further business, Chair Sokol made a motion to adjourn the Meeting at 7:09 p.m. The motion, seconded by Selectman Silva, was accepted. (vote: 2-0-0)


Respectfully Submitted,

Janice Boudreau, Executive Secretary

Approval Date:

10/31/2019

Approved:



Chuck Sokol, Chair



Selectman Jennifer Morse, Vice-Chair



Selectman Ed Silva

Documents:

- Agenda 10/10/19
- Resumes of Applicants Angel Bragdon and Beverly Cooper
- Town of Rowe Agreement for Legal Services Gilman, McLaughlin & Hanrahn LLP
- EOHED – Last Mile Contingency Fund – Application for Supplemental Funding Make-Ready Worksheet
- EOHED – Rowe Explanation for Make Ready
- EOHED - Make-Ready Expenditures
- EOHED – Cover Letter
- OEHD – W, G & E Rowe Pole Make-Ready Summary
- Letter to Tracey Baronas